# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS EL PASO DIVISION

ARMANDO AGUILAR MORALES	§	
on his own behalf and his minor daughter	§	
J.J.A.R., and PEDRO RAMOS PEREZ on	§	
Behalf of himself and his minor son F.R.I.	§	
Plaintiffs,	§	
	§	
V.	§	Case No. 3:23-CV-00247-KC
	§	
UNITED STATES OF AMERICA,	§	
Defendant.	§	

# STIPULATION FOR COMPROMISE SETTLEMENT AND RELEASE OF FEDERAL TORT CLAIMS ACT CLAIMS PURSUANT TO 28 U.S.C. § 2677

It is hereby stipulated and agreed by and between the undersigned Plaintiffs (meaning Armando Aguilar Morales, on his own behalf and on behalf of his minor daughter, J.J.A.R., and any person, other than the Defendant and the Parties' attorneys, signing this agreement waiving and releasing claims, whether or not a party to this civil action), and the Defendant, United States of America, including its agents, servants, and employees (hereinafter "United States"), collectively, "the Parties," by and through their respective attorneys, as follows:

1. The parties to this Stipulation for Compromise Settlement and Release (hereinafter "Stipulation") do hereby agree to settle and compromise each and every claim of any kind, whether known or unknown, including claims for wrongful death, arising directly or indirectly from the

Armando Aguilar Morales, on his own behalf and his minor daughter J.J.A.R., and Pedro Ramos Perez, on behalf of himself and his minor son F.R.I., Case No. 3:23-CV-00247, pending in the U.S. District Court for the Western District of Texas

Stipulation for Compromise Settlement and Release

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acts or omissions that gave rise to the above-captioned action under the terms and conditions set

forth in this Stipulation. This release does not apply to or affect in any way any claims for

immigration relief, which Plaintiffs have or may advance against the United States or any non-

monetary relief to which Plaintiffs may be or become entitled by virtue of any class action lawsuit.

2. This Stipulation is not, is in no way intended to be, and should not be construed as,

an admission of liability or fault on the part of the United States, its agents, servants, or employees,

and it is specifically denied that they are liable to Plaintiffs. This Stipulation is entered into by all

parties for the purpose of compromising disputed claims under the Federal Tort Claims Act and

avoiding the expenses and risks of further litigation.

3. In consideration for Plaintiffs' agreement to accept the terms and conditions of this

settlement, the United States agrees to pay Plaintiffs the amount of One Hundred Thousand Dollars

(\$100,000.00) (hereinafter "Settlement Amount") as follows:

a. Within five (5) business days after counsel for the United States receives (1) this

Stipulation signed by all parties to said document; (2) Order(s) approving the settlement and

authorizing an individual or entity to sign on behalf of any minor or legally incapacitated adult;

(3) the Social Security numbers or tax identification numbers of Plaintiffs and Plaintiffs' attorneys;

(4) Plaintiffs' attorney's bank account number, bank routing information, and all information

required for an electronic funds transfer ("EFT") of the Settlement Amount; and (5) an

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the Western District of Texas

Stipulation for Compromise Settlement and Release

June 3, 2024

Page 2 of 13

authorization by the Attorney General or his designee to conclude negotiations and to consummate

the settlement, counsel for the United States will submit a request to the United States Treasury,

requesting an EFT for the Settlement Amount, made payable to the "New York IOLA Attorney

Trust Account, The Law Offices of Julie R. Ulmet." Plaintiffs' attorneys agree to distribute the

Settlement Amount to Plaintiffs, in accordance with the terms and conditions of this Stipulation.

b. With respect to the payment of the Settlement Amount, Plaintiffs stipulate and agree

that the United States will not sign an annuity application form, a uniform qualified settlement

form, or any equivalent such forms, and that the United States will not pay the Settlement Amount

into a qualified settlement fund or an equivalent fund or account, settlement preservation trust, or

special or supplemental needs trust. Plaintiffs further stipulate and agree that Plaintiffs, Plaintiffs'

attorney(s), any Guardian Ad Litem, and Plaintiffs' representatives (including any structured

settlement annuity broker, regardless of whether said broker was retained by them or by someone

else, either before, during, or after the settlement) will not attempt to structure the Settlement

Amount in any way, form, or manner, including by placing any of the Settlement Amount into any

qualified settlement fund or its equivalent. However, nothing in this Paragraph 3.b. precludes

Plaintiffs from purchasing non-qualified annuities after Plaintiffs have received the Settlement

Amount, but Plaintiffs agree not to represent to any person, entity, or agency that Plaintiffs are

purchasing qualified structured settlement annuities, and Plaintiffs agree not to attempt to purchase

such structured settlement annuities.

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the Western District of Texas

Stipulation for Compromise Settlement and Release

June 3, 2024

Page **3** of **13** 

c. Plaintiffs stipulate and agree that Plaintiffs' attorneys shall escrow the aggregate

face value of any and all currently known liens and currently known claims for payment or

reimbursement, including any such liens or claims by Medicaid or Medicare, arising directly or

indirectly from the acts or omissions that gave rise to the above-captioned action, whether disputed

as legally valid or not, and shall not distribute to Plaintiffs any portion of the escrowed amount

unless and until said liens and claims have been paid or resolved.

d. The parties agree that any attorneys' fees owed by Plaintiffs relating to this Federal

Tort Claims Act matter shall not exceed twenty-five percent (25%) of the Settlement Amount. 28

U.S.C. § 2678. The parties further agree that any such attorneys' fees, along with Plaintiffs' costs

and expenses incurred in bringing the above-captioned action, and their costs, expenses, and fees

(including all fees of any legal Guardian Ad Litem) associated with obtaining court approval of

this settlement on behalf of any minor, incompetent adult, or estate required to sign this Stipulation,

shall be paid out of the Settlement Amount, and not in addition thereto. The parties agree that any

fees, including fees of any legal Guardian Ad Litem, incurred in providing legal services in this

matter and in any court proceedings reviewing the settlement for approval purposes shall be

considered attorneys' fees and not costs, and shall be subject to the provisions of 28 U.S.C. § 2678.

4. Plaintiffs and Plaintiffs' guardians, Guardian Ad Litem (if any), heirs, executors,

administrators, and assigns hereby accept the settlement and the payment of the Settlement

Amount in full settlement, satisfaction, and release of any and all claims, demands, rights, and

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the Western District of Texas

Stipulation for Compromise Settlement and Release

June 3, 2024

Page 4 of 13

causes of action of any kind, whether known or unknown, including any future claims for survival or wrongful death, and any claims for fees, interest, costs, and expenses, arising from, and by reason of, any and all known and unknown, foreseen and unforeseen, bodily and personal injuries, including the death of either Armando Aguilar Morales or J.J.A.R., or damage to property, and the consequences thereof, which Plaintiffs or their heirs, executors, administrators, or assigns have had, now have, or hereafter may have against the United States on account of the acts or omissions that gave rise to the above-captioned action.

Plaintiffs, on behalf of themselves, their respective heirs, executors, administrators, assigns, predecessors and successors in interest, do hereby, for good and valuable consideration, the receipt of which is hereby acknowledged, release and forever discharge the United States, and its respective officials, agencies, representatives, officers, employees, agents, assigns and attorneys, from any and all claims, demands, rights, causes of actions, liens, and all other liabilities whatsoever, whether known or unknown, suspected or unsuspected, that Plaintiffs have had, now have, or hereafter may have on account of the acts or omissions that gave rise to the above-captioned action, as well as claims relating to or arising out of the acts or omissions that gave rise to the above-captioned action that could have been but were not alleged in this action.

Plaintiffs and Plaintiffs' guardians, heirs, executors, administrators, and assigns further agree to reimburse, indemnify, and hold harmless the United States from and against any and all claims, causes of action, liens, rights, or subrogated or contribution interests (whether such claims,

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Stipulation for Compromise Settlement and Release

causes of action, liens, rights, subrogated interests, or contribution interests sound in tort, contract, or statute) incident to, or resulting or arising from, the acts or omissions that gave rise to the above-captioned action, including claims or causes of action for wrongful death.

Plaintiffs and Plaintiffs' guardians, heirs, executors, administrators, and assigns further stipulate and agree that they are legally responsible for any and all past, present, and future liens and past, present, and future claims for payment or reimbursement, including any past, present, and future liens or claims for payment or reimbursement by any individual or entity, including an insurance company, Medicaid (including the State(s) of Texas, New Mexico, and New York) from the acts or omissions that gave rise to the above-captioned action. Plaintiffs stipulate and agree that they will satisfy or resolve any and all such past, present, and future liens or claims for payment or reimbursement asserted by any such individual or entity. Plaintiffs agree that, no later than thirty (30) days from the date any past, present, or future lien or claim for payment or reimbursement is paid or resolved by Plaintiffs, they will provide to the United States evidence that said lien or claim has been satisfied or resolved and that said lienholder has waived and released such lien or claim. The evidence required by the terms of this Paragraph may be satisfied by a letter from Plaintiffs' attorneys representing to counsel for the United States that such lien or claim has been satisfied or resolved and that the lienholder has waived and released such lien and claim.

5. This compromise settlement is specifically subject to each of the following

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Stipulation for Compromise Settlement and Release

conditions:

a. The Attorney General or the Attorney General's designee must approve the

terms and conditions of the settlement and authorize the attorney representing the United States to

consummate a settlement for the amount and upon the terms and conditions agreed upon by the

Parties, as set forth in this Stipulation.

b. The parties must agree in writing to the terms, conditions, and requirements

of this Stipulation. The parties stipulate and agree that the Stipulation and the compromise

settlement are null and void in the event the parties cannot agree on the terms, conditions, and

requirements of this Stipulation. The terms, conditions, and requirements of this Stipulation are

not severable and the failure to agree, fulfill, or comply with any term, condition, or requirement

renders the entire Stipulation and the compromise settlement null and void. The parties must agree

to the terms, conditions, and requirements of this Stipulation before the United States Attorney's

Office will seek settlement authority from the Attorney General's

designee.

c. Plaintiffs must obtain, at their expense, approval of the settlement by a court

of competent jurisdiction on behalf of J.J.A.R. The Order approving the settlement on behalf of

J.J.A.R. may be obtained from either the United States District Court for the Western District of

Texas or a state court of competent jurisdiction. The terms of any court Order, a draft of which

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the Western District of Texas

Stipulation for Compromise Settlement and Release

shall be provided by the United States, are a condition of this settlement. Plaintiffs agree to obtain such approval(s) in a timely manner: time being of the essence. Plaintiffs further agree that the United States may void this settlement at its option in the event any such approval is not obtained in a timely manner. In the event Plaintiffs fail to obtain such court approval(s), the entire Stipulation and the compromise settlement are null and void. Plaintiffs must obtain such court Order before the United States Attorney's Office will seek settlement authority from the Attorney General or the Attorney General's designee.

d. Plaintiffs must obtain a release and waiver of any claim or cause of action (whether sounding in tort, contract, statute, or otherwise) that any alleged tortfeasor, if any, has or may have in the future against the United States arising out of the acts or omissions that gave rise to the above-captioned action. This condition is for the benefit of the United States exclusively. The United States will provide the form of Release and Waiver, or any changes to the form required by the United States, to be used by Plaintiffs in obtaining a Release and Waiver from any alleged tortfeasor. Before the United States Attorney's Office will seek settlement authority from the Attorney General or the Attorney General's designee, Plaintiffs must provide the United States with either (i) all such releases and waivers required by this Paragraph 5.d., or (ii) a written representation by Plaintiffs' attorneys stating that, after a diligent search of counsel's law firms' records and files, including expert and consultant reports, and of Plaintiffs' records and files, Plaintiffs and their attorneys are unaware of any such potential tortfeasor.

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Stipulation for Compromise Settlement and Release

e. Plaintiffs must obtain an order from the United States District Court for the

Western District of Texas dismissing this action in its entirety with prejudice, with each side

bearing its own costs, expenses, and fees, and with the District Court not retaining jurisdiction

over the above captioned action, this settlement, or the United States.

6. The Parties agree that this Stipulation, including all the terms and conditions of this

compromise settlement and any additional agreements relating thereto, may be made public in

their entirety, and Plaintiffs expressly consent to such release and disclosure pursuant to 5 U.S.C.

§ 552a(b).

7. Plaintiffs shall be solely responsible for full compliance with all applicable Federal,

state, and local tax requirements. Plaintiffs execute this Stipulation without reliance upon any

representation by the United States as to tax consequences, and Plaintiffs agree that they are

responsible for the payment of all taxes that may be associated with this settlement. Further,

nothing in this Stipulation waives or modifies Federal, state, or local laws pertaining to taxes,

offsets, levies, and liens that may apply to this Stipulation or the Settlement Amount proceeds.

Plaintiffs execute this Stipulation without reliance on any representation by the United States as to

the application of any such law. Plaintiffs, on behalf of themselves and their guardians, heirs,

executors, administrators, assigns, subrogees, predecessors in interest, and successors in interest,

understand and agree that this transaction may be reported to the Internal Revenue Service and

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the Western District of Texas

Stipulation for Compromise Settlement and Release

June 3, 2024

Page 9 of 13

other government agencies in the ordinary course of the business of the United States and may be

subject to offset pursuant to the Treasury Offset Program.

8. Plaintiffs represent that they have read, reviewed and understand this Stipulation,

and that they are fully authorized to enter into the terms and conditions of this agreement and that

they agree to be bound thereby. Plaintiffs further acknowledge that they enter into this Stipulation

freely and voluntarily. Plaintiffs further acknowledge that they have had sufficient opportunity to

discuss this Stipulation with their attorneys, who have explained the documents to Plaintiffs, and

that Plaintiffs understand all of the terms and conditions of this Stipulation.

9. It is contemplated that this Stipulation may be executed in several counterparts,

with a separate signature page for each party. All such counterparts and signature pages, together,

shall be deemed to be one document.

WHEREAS, the Parties accept the terms of this Stipulation for Compromise Settlement

and Release as of the dates written below:

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Stipulation for Compromise Settlement and Release

## Case 3:23-cv-00247-KC Document 34-1 Filed 07/11/24 Page 11 of 13

Execu	tted thisday of, 2024.
	NDON B. BROWN ED STATES ATTORNEY
By:	
	ALLISON C. REPPOND (TX#24085733)

Assistant United States Attorney
300 Fannin Street, Suite 3201
Shreveport, Louisiana 71101-3068
(318) 676-3600 // Fax: (318) 676-3642
allison.reppond@usdoj.gov

### COUNSEL FOR DEFENDANT UNITED STATES OF AMERICA

Armando Aguilar Morales, on his own behalf and his minor daughter J.J.A.R., and Pedro Ramos Perez, on behalf of himself and his minor son F.R.I., Case No. 3:23-CV-00247, pending in the U.S. District Court for the Western District of Texas

Stipulation for Compromise Settlement and Release

Executed this 23rd day of June , 2024.
ATTORNEYS FOR PLAINTIFFS
BENOIT LEGAL, PLLC
The Law Center
311 Montana Ave, Suite B
El Paso, Texas 79902
By: Of C. Best

Executed this 23rd day of June, 2024.

### ATTORNEYS FOR PLAINTIFFS

Christopher Benoit

THE LAW OFFICES OF JULIE R. ULMET 417 Grand Street, #1804 New York, New York 10002

 $\mathbf{R}_{\mathbf{W}}$ 

Julie R. Ulmet

Armando Aguilar Morales, on his own behalf and his minor daughter J.J.A.R., and Pedro Ramos Perez, on behalf of himself and his minor son F.R.I., Case No. 3:23-CV-00247, pending in the U.S. District Court for the Western District of Texas

Stipulation for Compromise Settlement and Release

Executed this / 2 day of 6, 2024.
ARMANDO AGUILAR MORALES
Armando Aguilar Morales
Executed thisday of, 2024.
J.J.A.R.
Almondo Aguilor
By: Armando Aguilar Morales, Father of J.J.A.R

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Stipulation for Compromise Settlement and Release